



# **COUNCIL MEETING AGENDA**

## **June 23, 2015**

Members may attend in person or by telephone.

John W. Lewis, *Mayor*  
Jordan Ray, *Vice Mayor*

Eddie Cook  
Victor Petersen  
Jared Taylor

Jenn Daniels  
Brigette Peterson

**Municipal Center Drive  
50 East Civic Center Drive  
Gilbert, Arizona**

**Special Meeting  
4:00 PM**

**AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.  
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.**

### **ADDENDUM**

#### **RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION**

Pursuant to:

b) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion and consultation for legal advice with the Town Attorney regarding the decision and impact of Reed v. Town of Gilbert, U.S. Supreme Court Case No. 13-502.

This Addendum deleted the original Item b and added this Item b.

### **AGENDA ITEM**

#### **CALL TO ORDER**

#### **RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION**

Pursuant to:

a) A.R.S. Sec. 38-431.03(A)(3) & (4) for discussion and consultation for legal advice with the Town Attorney and Special Counsel regarding the Town of Gilbert v. M.A. Mortenson Co. (Maricopa Superior Court Case No. CV2013-092379) litigation, settlement discussions, and possible settlement, as well as Elliot District Park and its construction and maintenance; and

b) A.R.S. Sec. 38-431.03(A)(3) & (4) for discussion and consultation for legal advice with Town Attorney regarding the Town's negotiations with Rural Metro (Southwest Ambulance) and AMR for the provision of ambulance services within the Town.

## **ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING**

### **ADMINISTRATIVE ITEMS**

1. HUMAN RESOURCES – discussion and direction on process for recruitment, interview and/or selection of the Town Clerk.

### **ADJOURN**

**NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.